

City of Excelsior
Regular Council Meeting

Agenda

Monday, July 16, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of July 2, 2012
 - (b) Regular City Council Meeting of July 2, 2012
4. OPEN FORUM

This is the time for the public to speak on non-agenda items. Open Forum will be limited to one-half hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the "Open Forum" may be scheduled on the current or a future Agenda. Members of the public interested in speaking on a particular agenda item may direct a request to be recognized to the Mayor.
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. 2013 Assessment Contract
 3. Monthly Budget Report – June, 2012
 4. Resolution No. 2012-34 - A Resolution Calling a Public Hearing on the Proposal to Adopt a Modified Street Reconstruction Plan
 5. Planning Commission Minutes for Filing – June 5 and June 21, 2012
 6. Park and Recreation Commission Minutes for Filing – June 12, 2012
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Appeal Heritage Preservation Commission's Decision for Canopy/Awning at 234 Water Street – Caper's, Bart and Wendy Baker
9. ORDINANCES and RESOLUTIONS
 - (a) First Reading of Ordinance Adopting Electric Franchise Agreement

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Planned Unit Development Concept Plan to Construct Hotel at 10 Water Street, P.I.D. 34-117-23-11-0059 - Thomas F. James Properties, LLC – Continued Public Hearing
2. Variance from Article 60, Section 60-4(d)(2)d.7 of Appendix E to Allow Finished Slope 30% or Greater Between End of Third Street and Lake Minnetonka to Accommodate Storm Water Drainage and Landscaping Improvements – City of Excelsior

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

- (a) Petition for Proposed Amendments to the City of Excelsior Charter
- (b) Proposal to Provide Professional Engineering Services for Water Treatment Plant Backwash Discharge Improvements Facility Plan – WSB & Associates, Inc.

13. ADJOURNMENT